



Transportation Technical Advisory Committee

June 27, 2024 Meeting Minutes

DATE: June 27, 2024
TIME: 10:00 a.m.
LOCATION: via ZOOM Webinar

MEMBERS PRESENT:

Larry Halberstadt – *Chairman*
(Payson)

Alex Kendrick (*alt.*)
(Gila County)

Travis Ashbaugh
(Globe)

Tina Woody
(Star Valley)

Alexis Rivera
(Miami)

Ruth Garcia
(ADOT - MPD)

Nina Arredondo (*alt.*)
(Pinal County)

MEMBERS ABSENT:

VACANT
(Hayden)

VACANT
(Mammoth)

Sandra Shade
(Ak-Chin Indian Community)

Barney Bigman
(San Carlos Apache Tribe)

Todd Pryor
(Superior)

Gloria Ruiz
(Winkelman)

LaReesa Sanchez
(White Mountain Apache Tribe)

Tyler Bingham
(Kearny)

GUESTS PRESENT:

Mark Henige
(ADOT)

Jeremy James
(ADOT)

CAG Staff:

Andrea Robles
(Executive Director)

Steve Abraham
(Transportation Planning Director)

I. Call to Order

Chair Halberstadt called the meeting to order at 10:04 AM.

II. Pledge of Allegiance

Chair Halberstadt led the Committee in the Pledge of Allegiance.

III. Roll Call

Roll call was taken. Seven (7) voting members were present, constituting a quorum as established by the CAG TTAC Bylaws.

IV. Introductions & Title VI Notice

Introductions were made on the Webinar. Mr. Abraham read a statement of where and how to file a complaint regarding Title VI violations.

V. Approval of Minutes – April 11, 2024 & May 30, 2024

Mr. Ashbaugh (City of Globe) commented that on the May 30, 2024, meeting minutes he would like to see Hayden and Winkleman indicated on the roll call as absent even though they are not active members. He also commented that he would like to see the agency name next to the attendee. Chairman Halberstadt concurred on both points. On page two, the date should be changed from June 31st to June 30th. Lastly, in the last paragraph of page 3, add “due to unusual circumstances” at the end of the sentence.

Ms. Kenney (Town of Kearny) made a motion to approve the April 11, 2024, minutes as presented and to approve the May 30, 2024, minutes with the aforementioned amendments. Mr. Rivera (Town of Miami) seconded the motion. The motion passed 6-0-1. (Ms. Arrendondo, Pinal County, abstaining)

VI. Call to the Public

No one answered the Call to the Public.

VII. Standing Reports

A. Member Jurisdictions:

Globe

Mr. Ashbaugh reported on four (4) items:

1. **(GLB 24-01D)** “Globe Broad Street Sidewalk Replacement”
 - a. Waiting for a consultant to be selected.
2. **(GLB 22-01C & GLB 24-04C)** “Pinal Creek Bridge – Cottonwood St (Structure # 9711)”
 - a. The cut-off walls and the deck floor slab has now been poured.
 - b. Backfilling the abutment near the railroad tracks is taking place while stripping the forms from the walls.
 - c. Completion expected by the end of calendar year 2024.
3. **(GLB 23-01C)** “Globe/Gila County Sidewalk Improvements”
 - a. The 30% design plans for all three phases have been completed.
 - b. A public meeting is scheduled for July 8, 2024, at 5:30 at the City Council Chambers to seek feedback on the design.
4. “Upper Pinal Creek Bridge (AKA “Connies” Bridge) – Listed in connection with **(GLB 22-02C & GLB 24-03C)** “Hill Street Improvements”
 - a. Gabion Baskets will need to be redone.
 - b. There have been design changes for the electrical conduit regarding the lights that are needed.
 - c. Encountered grading issues when installing the “sleeper slab.”
 - d. Installed steel for the sleeper and approach slabs. The concrete will be poured in the next week or two.
 - e. There are several other line items that the contractor will need to complete by July 15, 2024, in order for the railroad to complete their portion of the project that is scheduled for August, otherwise, it will force the railroad to reschedule their portion of the project pushing the project further out than the expected October 2024 completion date.

Gila County

Mr. Kendrick reported on four (4) items:

1. the “Houston Mesa Road” HSIP Project (**Project # GIL 23-02D**) is under construction
2. The “Control Road – Segment 1” HSIP Project (**Project # GIL 23-03D**) is also under construction.
3. Golden Hills Road sidewalk improvements (**Project # GIL 24-02D**) have been approved for design.
4. (**Project # GIL 24-04D**) Tonto Village Bridge Replacement (STRUCTURE #07882) & (**Project # GIL 25-002D** Bloody Tanks Wash Bridge (STRUCTURE #10839) are underway.

Payson

Chair Halberstadt reported on five (5) items:

1. “Granite Dells Road” construction project (**Project # PAY 21-01C**) is under construction and estimated to be completed in late November.
2. McClain Rd and Longhorn roundabout project (**Project # PAY 24-01C**) initiations were completed with ADOT.
3. Project initiation for the “Houston Mesa Road – Sidewalk & Bicycle Lane Improvements” project (**Project # PAY 24-01D**) for design was submitted to ADOT and will be moving the project forward.
4. Project Initiation for the “Green Valley Parkway Extension” design project (**Project # PAY 23-01D**) is ongoing there will need revisions.
5. The Beeline Bus applied for and received a 5311 for continuation of service.

B. Multi-Modal Planning Division, ADOT

Ms. Ruth Garcia reported on six (6) items:

1. FY25-FY29 Five-Year Construction Program was adopted by the State Transportation Board last week.
2. A Statewide passing and climbing lane study is in the process of being updated and the consultant has identified some preliminary candidate locations, and the study should be ready later this calendar year.
3. Smart Grant Program: Continue to work with local agencies and ADOT for grant submittals.
4. ADOT’s Statewide Electric Vehicle Infrastructure Deployment Plan is ongoing. On July 10th there will be a public forum to discuss the plan, details are on the ADOT webpage.
5. Statewide ITS Architecture Update has been completed and is available for review on ADOT’s webpage.
6. The Town of Miami Transportation Alternatives “Trails System Study” has been approved and an RFP is in process.

C. Local Public Agency, ADOT

Mark Henige prided an update from the LPA section:

1. All projects have been submitted for FY 24 and now is the time to start on FY 25.
2. Bloody Tanks Bridge (Gila County, OSB program) was just approved.
3. Project initiation forms have been updated, to be more conducive to design and construction projects. Mr. Henige commented to please note the updated PDA fees, naming convention and the cost estimate tool. (Mr. Abraham showed the TTAC the webpage with the updated information). In particular, the cost estimate tool/sheet has new additions regarding

construction costs and an inflation factor. Mr. Henige also offered to do an ADOT E2C2 training session for the TTAC at a future date.

D. District, Engineers, ADOT

Jeremy James updated the group that he is the Emergency Relief liaison and to contact himself or Mark with fire and monsoon season approaching.

E. CAG Transportation Planning Update

Mr. Abraham provided an update from the COG/MPO Planners meeting. He informed the TTAC about efforts to conduct a webinar with ADOT regarding regional traffic safety and crash data reporting.

VIII. Transportation Improvement Program (TIP)

Mr. Abraham started his presentation by updating the TTAC on the actions of the Regional Council and the TIP in the TTAC's packet was adopted by the Regional Council including the addition of the GCIPTA, Bloody Tanks Bridge OSB project and a general idea of a carry forward loan for the remaining 2025 funds.

Mr. Ashbaugh commented that he wanted clarification on the HURF conversion amount and if Payson still wants to add a new project, adjust amounts for existing projects or open the issue up to new projects. He believes that based on previous TTAC meeting and conversations the (amount to be reallocated) money should stay with Payson.

Chair Halberstadt responded that it is safe to assume that many projects are underfunded but is still open to adding it to another project (for a different member agency).

There was a general discussion about reallocating the remaining monies amongst different phases in different years.

Chair Halberstadt requested to table the item so he can get estimates on the "Forest Drive" project and also requested an updated TIP with the corrections and clarifications requested.

Mr. Ashbaugh motioned to continue this item to the July 25, 2024, meeting. Mr. Rivera seconded the motion. The motion passed unanimously.

IX. Call to the Committee

The Committee had no additional items to discuss

X. Future Agenda Items

Chair Halberstadt request CAG staff coordinate an E2C2 training session.

XI. Scheduling of Next Meetings

Thursday, July 25, 2024 – 10:00 AM
CAG Office/ZOOM Webinar

XII. Adjournment

Chair Halberstadt adjourned the meeting at 10:56 AM.